RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held November 17, 2015 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Sean Peterson and Holly Jibben. Council Member Larson led the Pledge of Allegiance and Council Member Peterson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Martinez moved, seconded by Council Member Larson to excuse Council Member Bailey from tonight's meeting. Motion passed unanimously.

City Staff present: City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

<u>Approval of the Agenda</u> – Council Member Larson moved, seconded by Council Member Peterson to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor/Response to Citizen's Comments</u> – None.

<u>Consent Agenda</u> – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – November 3, 2015 Regular Council Meeting; Approval of the Minutes – November 17, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – November 17, 2015; and Approval of the Municipal Court Report for the Month of October 2015. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

<u>Fireman Citizens Award Presented by Renford Smith</u> – Veteran's of Foreign Wars (VFW) Post Commander Renford Smith of VFW Post #3628 presented Citizen's awards to: Fremont County Sheriff's Deputy Don Detimore, City of Riverton Chief of Police Mike Broadhead, Fremont County Sheriff Ryan Lee, Emergency Medical Services Interim Director Kendra Bogacz and Dustin Fultz, and Riverton Volunteer Fire Department Fire Chief Scott Walters in recognition fo their dedication and commitment to the citizens of Riverton.

<u>Motocross Track of the Year Award Presented by Fremont County Racing Association</u> – President of Fremont County Racing Association Sheldon Buckingham presented the Motocross Track of the Year Award to the council.

<u>Mayor's Proclamation: Small Business Saturday</u> – Mayor Baker read the Small Business Saturday Proclamation celebrating November 28, 2015 as Small Business Saturday. Mr. Baker encouraged the community to shop locally.

Resolution No. 1325: Designating First Interstate Bank as an Official Depository — City Clerk/Director of Administrative Services Courtney V. Bohlender presented Resolution No. 1325 designating First Interstate Bank as an Official Depository for the City of Riverton. Council Member Larson moved, seconded by Council Member Peterson for the approval of Resolution No. 1325. Motion passed unanimously.

Resolution No. 1326: Opposing the Legalization of Marijuana in the State of Wyoming – City Administrator Steven Weaver presented Resolution No. 1326 pursuant to the governing body opposing the legalization of marijuana in the State of Wyoming. Community Member George Wright approached the Council regarding his support for the Resolution. Council Member Larson moved, seconded by Council Member Cannan in support of Resolution No. 1326. Motion passed unanimously.

<u>Consultant Selection Policy Agreement for Transportation Alternative Program (TAP) Grant</u> – Public Works Director Kyle J. Butterfield requesting the Council adopt a Consultant Selection Policy Agreement for projects using federal funds obtained through the Wyoming Department of Transportation (WYDOT). Council Member Peterson moved, seconded by Council Member Larson to approve the Consultant Selection Policy Agreement. Motion passed unanimously.

<u>Year End Construction Review</u> – Public Works Director Kyle J. Butterfield reported on projects completed or near completion for 2015 for all funds: WTP High Service Pumps, JCC Tank Security Fence, Big Bend Drain Ditch Improvements, Skate Park, Fire Hydrant Replacement Project, and Runway Reconstruction Project. Mr. Butterfield also reported on projects completed with the use of 1% Funds: Broadway/Monroe Neighborhood Concrete, Rendezvous School Neighborhood Concrete, E Pershing ADA Improvements, N 1st St Resurfacing, N 16th St Resurfacing, N Broadway/E Pershing Chip Seal, and Logan Park, E Logan Park, Valley High Surfacing Project.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Member Peterson, Larson, and Martinez commented on meetings they had attended: Splash Pad Group Meeting, Fremont County Solid Waste District Meeting, Recreation Board Meeting, and WAM Region 4 Meeting, respectively.

<u>City Administrator's Report</u> – City Administrator Steven Weaver reported that yard waste will be picked up through Friday, November 20, 2015 and can be delivered after November 20, 2015 by appointment only. Mr. Weaver informed the council that the security glass wall will be installed next week.

<u>Mayor's Comments</u> – Mayor Baker reminded the council and community of the Community Dialogue meeting to be held on November 19, 2015 at the Intertribal Center at Central Wyoming College. Mr. Baker attended the Beautification Committee meeting and thanked the Public Works Department on the construction efforts this past year.

| <u>Adjourn</u> – There being no further business to come before the seconded by Council Member Peterson to adjourn the Refunanimously. | |
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| CITY OF RIVERTON, WYOMING | |
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| | John L. Baker Mayor |
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| ATTEST: | |
| Courtney V. Bohlender City Clerk/Director of Administrative Services | |
| Publication Date: | |